

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**January 6<sup>th</sup>, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 6th, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray, Norm Childress and Tilara McDonald-Treece

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

President Henriott thanked Cindy Murray for her leadership of the Board of Works for the last three years.

**MINUTES**

Mrs. Murray moved for approval of the minutes from the December 23<sup>rd</sup>, 2008 regular meeting. Mr. Shriner seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Demolition of 1123 South Street*

President Henriott stated that this item will remain under advisement.

**OLD BUSINESS**

*Change Order #1-Pearl River CSO Project Division A (Tabled 12/16/2008)*

Mrs. McDonald-Treece moved to remove this item from the table. Mr. Childress seconded. Removed. Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Change Order #1 for the Pearl River CSO Project Division A. Additional information was provided regarding a few items on the Change Order. The amount of the Change Order is \$263,605.93 which would bring the new contract total to \$18,759,860.93. Mr. Childress stated that at least one portion if not the entire Change Order represents a 'not to exceed' price pending any further need for an additional Change Order. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Addendum #1-Agreement for Utility Service Park 350 Subdivision Portion of Lot 2*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Addendum #1 for an Agreement for Utility Service Park 350 Subdivision Portion of Lot 2 for 7.79± acres of the Lot in the amount of \$44,076.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Addendum #2-Agreement for Utility Service Lafayette Union Railway Company Park 350 Subdivision Portion of Lot 2*

Mr. Foley presented to the Board and recommended approval of an Addendum #2 for an Agreement for Utility Service Lafayette Union Railway Company Park 350 Subdivision Portion of Lot 2 for 15.22± acres of the Lot in the amount of \$66,339.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

*Permission to Advertise-2009 CDBG Sidewalk and Curb Replacement Project*

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise the 2009 CDBG Sidewalk and Curb Replacement Project that would advertise of January 9, 2009 and January 16, 2009 with the Bid Opening on January 27, 2009. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Change Order #2-2008 Concrete Street Rehabilitation Project*

Mrs. Bonner presented to the Board and recommended approval of a Change Order #2 for the 2008 Concrete Street Rehabilitation Project. To clarify, the Change Order is to reconcile all the quantities on the first portion of the Change Order that was included in the original contract. The total change for Change Order #2 is \$54,324.07 which brings the new contract price to a total of \$718,226.26. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Certificate of Substantial Completion-2008 Concrete Street Rehabilitation Project*

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Substantial Completion for the 2008 Concrete Street Rehabilitation Project in the final contract amount of \$718,226.26. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,995,813.14. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **MISCELLANEOUS**

*Presentation-Mike Smith and John Brand, BF&S to Mayor Roswarski*

John Brand and Mike Smith from BF&S Engineering presented Mayor Roswarski with a picture/plaque and a shovel signed by Mitch Daniels for bringing the Hoosier Heartland Project to successful construction. The picture and shovel commemorate the groundbreaking ceremony in recognition of bringing the project forward. The efforts of Hoosier Heartland started over twenty years ago which have included a handful of elected officials, City leaders, and County leaders.

Mayor Roswarski thanked Mr. Brand and Mr. Smith for having a company with local roots and the work that the company does for the City. Mr. Smith is always available to answer questions and has proved to be a valuable resource for the City of Lafayette. Mayor Roswarski stated that he has served on the Hoosier Heartland Industrial Corridor for the past five years and has worked very hard alongside Mr. Brand in order to establish a timetable for the project. Mayor Roswarski stated that the City of Lafayette

has had two very important projects through the Hoosier Heartland which include the development of the Wabash River Enhancement and the Completion of the Hoosier Heartland Corridor.

## **PUBLIC COMMENT**

Mayor Roswarski announced that City of Lafayette is establishing an Animal Control Commission for those people that are interested. The Ordinance states that five people will make up the Citizens Board/Commission but everyone is able to attend the public meetings. This Commission is to help deal with the types of issues with Animal Control, problems, successes, and issues that need to be tweaked. Laura Bartrom from the St. Lawrence/McAllister Neighborhood will be chairing the Commission.

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:15 a.m.

## **BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 31, 2008.

15261	TDGO LLC	2122 E 350 S	Event sign for Cellular Express	12/24-1/19	\$25.00
15262	Evan Macy	1152 Rochelle Dr	upgrade 200 amps		\$600.00
15263	Godby Agency	804 Brown St	Fire repair		\$15,000.00
15264	Kristy Villalobos	614 Park Ave	Upgrade electric 100 amps		\$1,800.00
15265	St Anns Church	612 Wabash Ave	800 amp service		\$15,000.00
15266	Majestic Custom Homes of Lafayette	45 Rushgrove Ct	Single family residence		\$152,000.00
15267	Property Masters LLC	116 Wise Dr	Fire Restoration		\$50,000.00
15268	Regina Brooks	109 Beck Ln	Event sign for Levee Tan S	1/4-1/25	\$25.00
15269	Kittles Furniture	2659 Maple Point Dr	Event sign for Kittles	12/31-1/21/09	\$25.00

## ***Ordinance Violations Bureau***

From the Office of the Engineer: 1st Letter Summary (19 issued) 2<sup>nd</sup> Letter Summary (7 issued) and Ticket Summary (14 issued) from the Ordinance Violations Bureau for the month of December 2008.

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*